

NRP Policy Board

Meeting Minutes Tuesday, November 20, 2012 Minneapolis Central Library

Call to Order

Jeffrey Strand, Chair called to order the regular meeting of the NRP Policy Board at 5:12 pm on November 20, 2012 at the Minneapolis Central Library, Doty Board Room.

I. Introductions

The following Board Members were present: Carol Pass, Council Member Kevin Reich, Jeffery Strand, Saciido Shaie, Kenya McKnight and School Board Member Jenny Arneson, Jeremy Hanson Willis, Senator Jeff Hayden, Park Board Commissioner Liz Wielinski and Hennepin County Commissioner Gail Dorfman.

The following Board Members were absent: Representative Bobby Joe Champion.

The following staff members were present: David Rubedor, Howard Blin, Cheyenne Erickson, Lance Knuckles and Carrie Day Aspinwall.

The following guests were present: Elena Gaarder, Hani Mohamed, and Hanna Crumb.

II. Approval of Agenda

Council Member Reich moved to accept the agenda, Kenya McKnight seconded the motion, all approved.

III. Approval of September Minutes

Council Member Reich moved to approve the June Minutes, Saciido Shaie seconded the motion, all approved

IV. Review of Cedar Riverside NRP Phase II Plan

Elena Gaarder, Staff for Cedar-Riverside Neighborhood Revitalization Program (CRNRP) reviewed the background of the engagement process and work that was done to develop the Cedar Riverside NRP Phase II Plan. Their efforts included; 14 focus groups that were facilitated by CHANCE program students from the University of Minnesota's Humphrey Institute, survey's translated into Somali, Oromo, Spanish and Korean, electronic communication and direct outreach. Then CRNRP developed a report with priorities that were identified and created the 1st draft of their Phase II plan that focused funding on the eligible priorities. Then the plan was sent out for a 30 day review period and an additional 5 focus groups were organized.

Work on this plan was done in collaboration with West Bank Community Coalition. The Plan focuses on housing stock and increasing homeownership opportunities.

There was much discussion held by the Policy Board members about the amount of dollars that was being spent on homeownership investment and whether or not that made sense. CRNRP Staff explained that most of the rental property is owned by large corporations and already subsidized greatly.

Senator Hayden moved to approve the Windom Park NRP Phase II plan, Commissioner Wielinski seconded the motion, The following resolution was adopted:

WHEREAS: On April 19, 2004, the Minneapolis Neighborhood Revitalization Policy Board (Board) established the Phase II allocation available for the Cedar-Riverside NRP neighborhood at \$704,577.00 based on the Phase II revenues projected for NRP,

WHEREAS: The Cedar-Riverside NRP has conducted a Phase II plan development process,

WHEREAS: The submitted Cedar-Riverside NRP Phase II Neighborhood Action Plan requests an allocation of \$704,577.00 and dedicates at least seventy percent (74.3%) of that allocation to housing programs, projects, services and activities,

BE IT RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby accepts and adopts the Cedar-Riverside NRP Phase II Neighborhood Action Plan,

RESOLVED FURTHER: That the Minneapolis Neighborhood Revitalization Program Policy Board hereby authorizes the Director to request that the City Council and Mayor [a] approve the Cedar-Riverside NRP Phase II Neighborhood Action Plan, and specifically those parts of the Plan that fall under City jurisdiction, for their Phase II allocation of up to \$704,577.00; [b] consistent with the staff direction set out in footnote "p" of the 2011 General Appropriation Resolution adopted by the Council on December 13, 2010, as later amended, to amend the 2012 General Appropriation Resolution by increasing the Community Planning and Economic Development Department (CPED) agency Fund 01 CNR 8900-800 (the NRP fund) by \$419,067.37 from existing fund balance; and [c] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above.

V. Review of Central NRP Phase II Plan

Hanna Crumb, Staff from the Central Area Neighborhood Development Organization (CANDO) reviewed the background of the work and engagement that was done to develop CANDO's NRP Phase II Plan. Outreach and engagement that was done consisted of a survey and door knocking. CANDO Staff also explained that there was a major shift in the neighborhoods demographics. There was an increase in Latino and non-English speaking residents as well as the median house hold income dropped. From the outreach and engagement work that was completed, the Phase II plan will focus on Community Building/Youth & Family, Housing, Economic Development and Phase II Implementation.

Comments made from Policy Board members were mostly surrounding the large change in demographics in the neighborhood, there was concern that broader outreach could have been done to get more input as a result of the population shifts.

Council Member Reich moved to approve the Central Area Neighborhood Development Organization (CANDO) NRP Phase II plan, Senator Hayden seconded the motion, The following resolution was adopted:

WHEREAS: On April 19, 2004, the Minneapolis Neighborhood Revitalization Policy Board (Board) established the Phase II allocation available for the Central Neighborhood NRP neighborhood at \$812,586.00 based on the Phase II revenues projected for NRP,

WHEREAS: The Central Neighborhood NRP has conducted a Phase II plan development process,

WHEREAS: The submitted Central Neighborhood NRP Phase II Neighborhood Action Plan requests an allocation of \$812,586.00 and dedicates at least seventy percent (77.20%) of that allocation to housing programs, projects, services and activities,

BE IT RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby accepts and adopts the Central Neighborhood NRP Phase II Neighborhood Action Plan,

RESOLVED FURTHER: That the Minneapolis Neighborhood Revitalization Program Policy

Board hereby authorizes the Director to request that the City Council and Mayor [a] approve the

Central Neighborhood NRP Phase II Neighborhood Action Plan, and specifically those parts of the

Plan that fall under City jurisdiction, for their Phase II allocation of up to \$812,586.00; [b] consistent with the staff direction set out in footnote "p" of the 2011 General Appropriation Resolution adopted by the Council on December 13, 2010, as later amended, to amend the 2012 General Appropriation Resolution by increasing the Community Planning and Economic Development Department (CPED) agency Fund 01 CNR 8900-800 (the NRP fund) by \$526,071.94 from

existing fund balance; and [c] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above.

VI. Review of ADA Compliance Effort

The Neighborhood and Community Relations Department is requesting the NRP Policy Board to Receive and circulate for 45-day review and input by Minneapolis neighborhood organizations regarding the Clarification of the Community Participation Program Guidelines regarding ADA Policy and Grievances, and ADA Support for Neighborhood Organizations.

Senator Hayden moved to Receive and circulate for 45-day review and input by Minneapolis neighborhood organizations, Commissioner Dorfman seconded the motion, The following resolution was adopted:

RESOLVED, that the NRP Policy Board receive and circulate for 45-day review and input by Minneapolis neighborhood organizations the proposed clarification of the Community Participation Program (CPP) Guidelines and the draft NCR resource document, "ADA Guidelines for Neighborhood Organizations."

VII. Use of Alternates for Policy Board Members

As part of the review of the Boards and Commissions Diversity Survey, the City Council directed the Director of the Neighborhood and Community Relations Department to work with the Neighborhood and Community Engagement Commission (NCEC) to develop guidelines for increasing diversity on City boards and commissions. The Council also directed an examination of the use of alternates on advisory boards.

At the September meeting the Policy Board discussed having alternates and directed staff to bring back models of for the use of alternates.

The following are suggested options for alternates on the Policy Board

- 1) No Alternates.
- 2) Alternates for Neighborhood Representatives Only. Under this option in addition to selecting the four neighborhood representative to the Policy Board, the NCEC would select four alternates. The alternates would only join the Board discussions and vote on motions when regular members are absent.

3) Alternates for all Policy Board Members. In addition to the NCEC appointing alternates, each jurisdiction appointing elected officials would appoint an alternate. The alternates would only join the Board discussions and vote on motions when regular members are absent.

Council Member Reich moved that alternates be appointed for all Policy Board members, Commissioner Wielinski seconded the motion. The following Resolution was adopted:

RESOLVED, that the NRP Policy Board recommends alternates be appointed for all Policy Board members. This will require amending the City Council resolution establishing the Board and the bylaws for the Policy Board.

VIII. Next Meeting

The next NRP Policy Board will be held on Tuesday, February 19, 2013 at 5:00pm at the Minneapolis Central Library, Room N-270.

IX. Other Business

X. Adjourn

Board Chair Jeffrey Strand adjourned the meeting at 6:20pm

Minutes submitted by: Cheyenne Erickson

ATTEST: Commissioner Gail Dorfman,

NRP Policy Board Secretary